



Canby Public Library Board May 17, 2022 Meeting Agenda

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-266-0720 at least two business days in advance.

Library Board Members:

Chris Bangs – Council Liaison
Kathleen Myron – Chair
Suzy Stutes – Vice Chair
Denise Fonseca – LDAC Representative
Jessica Hines
Lois Brooks
Rick Maier
Luke Viter – High School Liaison
Position Opening Posted

City Library Staff:

Danny Smith – Director
Lizzie Figueroa – Circulation Supervisor
Marisa Soltz – Reference Supervisor

Next Meeting June 21, 2022

<https://www.canbyoregon.gov/>

It is the City of Canby's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income. The City of Canby also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

May 17, 2022

Meeting In Person

City Council Chambers

Or join via [Join Zoom Meeting](#)
by Phone 253-215-8782
Meeting ID: 885 3226 3608
Passcode: 712944

1. Call to Order
2. Approval of April 19, 2022 meeting minutes
3. Public Comment
4. **Information Items: Reports**
 - Council Liaison
 - Board Chair*
 - Board Members
 - LDAC Liaison
 - Teen Liaison
 - Director's Bi-Monthly Report
 - Friends of the Canby Public Library

*Sent to Members & staff
5. **Discussion Items:**
 - FY 22-23 Board Officers
 - Board Member 2nd Term Question
 - Oregon Administrative Rules minimum requirements for Oregon Public Libraries
6. **Action Items:**
7. **Announcements**
8. **Adjournment**